**HAMILTON BRANCH COMMUNITY SERVICES DISTRICT**

**Regular Meeting of the Board of Directors**

**Tuesday May 23, 2023**

**Open Session at 5:00 pm. Closed Session when documented to follow.**

**3749 Hwy A-13, Lake Almanor, CA. 96137 (530)-596-3002**

**AGENDA**

1. **Call to Order –** *Regular meeting of May 23, 2023* **Pledge of Allegiance**
2. **Roll Call/Quorum**
3. **Approval of Minutes –** *Regular Meeting of April 25, 2023*
4. **Public Comment**

***(****The Public may bring an item not on the Agenda forward, however, the Board will not be able to take any action at this meeting. If appropriate, the item will be referred to Staff and/or placed on a future Board Agenda. Items from the Board members or staff may not be discussed by the Board, but if appropriate, will be placed on a future Board Agenda. To facilitate business proceedings, a five (5) minute period shall be allowed to each person addressing the Board.)*

1. **Reports**
2. Field Manager’s Report
3. Lab Change for HBCSD 1
4. Manager’s Report
5. Business Update
6. Financials (Expenditures for April Budget 2023) LAIF Attachment
7. **New Business**
8. Welfare of spring and state response.
9. Alternate water connection for existing customer.
10. Pressure issue for customer in HBCSD # 1
11. **Correspondence**
12. **Future Agenda Items**
13. **Next Scheduled Regular Meeting – June 27, 2023** *, 5 pm, HBCSD*
14. **Closed Session per Government Code 54956.9**

None

1. **Meeting Adjourned**